

**The Little Traverse Bay Bands of Odawa Indians**  
**Education Appeals Board Meeting**  
**February 7, 2014**  
**5:30 p.m.**

Call to Order: Meeting was called to order at: 5:30 p.m.

Education Appeals Board Members Present: Melissa Colby, Chairperson, Lily Anderson, Treasurer, Catherine Laba, Secretary

Absent:

Staff Present: None

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Motion made by Catherine M. Laba supported by Lily Anderson to adopt the amended agenda for 2-7-14.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment: 5:37 pm

Public Comment Closes: 5:38 pm

Motion Made by Lily Anderson and supported by Catherine M. Laba to approve Student Appeal #2014-002-006-00147 for GPA.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Melissa Colby and supported by Lily Anderson to approve the amended minutes for 12-13-13.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine M. Laba and supported by Lily Anderson to accept the Chairperson's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine M. Laba and supported Melissa Colby to accept the Treasurer's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

**Old Business:**

Motion made by Catherine M. Laba and supported Lily Anderson to purchase a Tablet/Keyboard/Software for our Appeals Board, not to exceed \$ 1000.00.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

**New Business:**

Motion made by Catherine M. Laba and supported by Lily Anderson to submit our suggestions to the Tribal Council relating to the Shirley Oldman Secondary Education Completion Award Regulations.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine M. Laba and supported by Lily Anderson for the Chairperson to draft a memo to the Executive concerning receiving necessary information on a regular basis which will be helpful in carrying out Board Activity. We will review the memo at our next meeting.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Next Student Appeal Number: 00148

Motion by Lily Anderson and supported by Catherine M. Laba to set the line items for our 2014 Budget and to submit them to the Accounting Department.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine M. Laba and supported by Lily Anderson to accept the Chairperson's 4<sup>th</sup> Quarterly Report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

FYI: Next Meeting March 22, at 10:00am

Motion made by Catherine M. Laba and supported by Lily Anderson to adjourn at 7:35 p.m.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Catherine M. Laba, Secretary

APPROVED MINUTES, March 15, 2014

